

HARRISVILLE FIRE DISTRICT
OPERATING COMMITTEE
Harrisville Fire District Office
2/9/2016

Monthly Meeting of the Operating Committee

Meeting called to order at: 7:05 PM

by:

Members Present:

2. Roll Call: Chairman Ronald W Slocum, Vice Chairman James E Scotland Sr, Secretary Clinton O. Remington, , David Place, Dennis Flynn

Members Absent:

Guests Present:

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Tina Pichie

APPROVED INVOICES FOR PAYMENT

None: ☐



Motion:

3.1 To approve the Water Department invoices in the amount of \$48,704.27 and a transfer from money market to checking in the amount of \$30,000.00.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:



Motion:

3.2 To approve the Fire District/Department invoices in the amount of \$37,259.47 and to make a transfer in the amount of \$76,000.00.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SECRETARY'S REPORT

None: ☐

 File Attachment

Motion:

4. To accept and approve the January 12, 2016 Secretary's Report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

PUBLIC COMMENT

None: ☒

COMMUNICATIONS

None: ☐

 File Attachment

Motion:

6.1 To receive and file communications from Burrillville High School seeking donations for the Senior All Night Graduation Party.

Motioned: David Place

Seconded: Clinton O. Remington

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.2 To receive and file communications from Attorney Sinapi potential bills of interest.

Motioned: Clinton O. Remington

Seconded: David Place

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SUBCOMMITTEE REPORTS

None: ☐

 File Attachment

Motion:

7.1 To accept and approve the Superintendent's Report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.2 To accept and approve the Tax Collector's Report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.3 To accept and approve the Fire Chief's Report as submitted.

Motioned: David Place

Seconded: Clinton O. Remington

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.3.1 To accept the Fire Chief's Annual Report as submitted.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.4 To approve the Minutes and Audit for Fiscal Year Ending 2014/2015

Motioned: David Place

Seconded: Clinton O. Remington

Voter	Yes	No	Abstain

James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

OLD BUSINESS

None: ☐

Motion:

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

NEW BUSINESS

None: ☐

Motion:

To come out of the regular monthly meeting and to go into Executive Session at 7:25 PM.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To come out of Ex. Session at 8:09 PM and go back into the regular monthly meeting. No votes taken.

Motioned: David Place

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

GOOD OF THE CAUSE

None: ☒

 File Attachment

Motion:

To adjourn at 8:11 PM

Motioned:

Seconded:

Voter	Yes	No	Abstain
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Place	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clinton O. Remington	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Flynn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes: